

County Commissioners

Honorable Ron Oakley, Chairman, District 1
Honorable Mike Moore, Vice-Chairman, District 2
Honorable Kathryn Starkey, District 3
Honorable Mike Wells, District 4
Honorable Jack Mariano, District 5

Clerk & Comptroller

Honorable Paula S. O'Neil, Ph.D.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

June 19, 2019

10:00 AM, New Port Richey



West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654

All electronic devices must be turned off while in the Board Room.

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **RESOLUTIONS.** All resolutions will be presented prior to Public Hearings
- **PUBLIC HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections:

Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within five working days of your receipt of this notice, please contact the, Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (v) in New Port Richey; (352) 523-2411, Ext. 8030 (v) in Dade City; and (727) 847-8949 if you are hearing impaired.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

CONSENT

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

C1 Tax Deed Applications - Available for County Purchase - Paula S. O'Neil, Ph.D., Clerk and Comptroller - Dated June 3, 2019

Memorandum CO19-0174

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - April 23, 2019

Memorandum CO19-0176

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

C3 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners

Memorandum CO19-0168

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

C4 2019-2020 Budget Request - Gary Joiner, Property Appraiser - Letter Dated May 28, 2019

Memorandum CO19-0175

Comm. Dist. ALL

Recommendation: Receive and File

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Subordination Agreements – Tampa Electric Company – Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 – No Funding Required
Memorandum CAO19-4716
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C6 Declaration of Restrictive Covenant - Lacoochee Community Center; 38724 Mudcat Grant Blvd, Lacoochee - Florida-Site Contamination - No Funding Required
Memorandum OEG19-1046
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C7 Final Version of Amendment No. 1 - Renewal Licenses for Phase One and Two - Carahsoft Technology Corp. - No Funding Required
Memorandum BCS19-0564
Comm. Dist. ALL
Recommendation: Approve
- C8 Authorization for County Administrator to Approve Agreement and Budget Amendment - PermitRocket Software, LLC dba ePermitHub - ePermitHub Digital Plan Room Software Subscription Services - \$317,167.00
Memorandum BCS19-0573
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C9 Landscaping Reimbursement from Tree Mitigation Fund - Tropical Trader 2, LLC - Project No. PSP18-105 - \$5,500
Memorandum PDD19-1036
Comm. Dist. 5
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C10 Grant Deeds to Lennar Homes, LLC and District School Board of Pasco County, Florida – Exchange of Real Property at Connerton Park – No Funding Required
Memorandum FAC19-0069
Comm. Dist. 2
Recommendation: Approve

- C11 Grant Easement Florida Governmental Utility Authority and Approve Bill of Sale - Fire Station 13; 27329 Dayflower Boulevard, Wesley Chapel, FL 33544 - No Funding Required

Memorandum FAC19-0144

Comm. Dist. 2

Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C12 Approve the Award and Agreement for RFP-CA-18-007 - MANCON, LLC, Authorized To Transact Business in Florida as MANCON of FL, LLC - Contractor Operated Vehicle and Equipment Parts Store - \$12,496,241.00

Memorandum FM19-0066

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C13 Budget Amendments: Recognize Additional Revenue within the Housing and Urban Development (HUD) Housing and Recovery Fund – Public Services Branch, Community Development Department – Neighborhood Stabilization Programs (NSP) I & III Program Income for Grant-Related Housing Activities – \$1,643,603.00

Memorandum BA19-0089

Comm. Dist. ALL

Recommendation: Approve

- C14 Budget Transfer: Transfer Funds to Align Capital Funds for Payment to the Pasco School District – Public Services Branch, Library Services Department – Starkey Ranch Library – \$3,493,553.00

Memorandum BA19-0090

Comm. Dist. ALL

Recommendation: Approve

- C15 Budget Amendment: Recognize Revenues in the General Obligation Bond Debt Service and Capital Projects Funds – General Obligation Bond Projects – \$60,090,088.00

Memorandum BA19-0098

Comm. Dist. ALL,

Recommendation: Approve

- C16 Request Execution of Modification to Federally Funded Public Assistance State Agreement for Hurricane Irma – Florida Division of Emergency Management (FDEM) – Internal Services, Office of Management and Budget – CFDA #97.036, Modification #Z0775-3 – No Funding Required

Memorandum OMB19-0039

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C17 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU19-0045
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C18 Highway Landscape Maintenance Memorandum of Agreement (M.O.A. 01-19) - Florida Department of Transportation (FDOT) and Pasco County - S.R. 700 (U.S. 98) and C.R. 575 (Trilby Road) Roundabout - \$10,000.00 Annually
Memorandum ENA19-0007
Comm. Dist. 1
Recommendation: Approve
- C19 Intergovernmental Agreement - Florida Department of Transportation and Pasco County - I-75 and Overpass Road Interchange Design/Build Project (FPID: 432734 2) - No Additional Funding Required
Memorandum ENA19-0008
Comm. Dist. 1
Recommendation: Approve
- C20 Locally Funded Agreement - Florida Department of Transportation (FDOT) and Pasco County - Three Party Escrow Agreement - FDOT, Pasco County, and the State of Florida, Department of Financial Services, Division of Treasury - I-75 and Overpass Road Interchange Design/Build Project from Old Pasco Road to Boyette Road (FPN: 432734 2 32 01-05, 432734 2 C8/4B/43/45/52/61/62 01) - County Funding \$54,380,678.00
Memorandum ENA19-0010
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C21 Task Order No. EDO19-035 – Ayres Associates Inc. – U.S. Highway 19 Landscape Rehabilitation Project Phase III – \$49,721.63
Memorandum PMA19-0033
Comm. Dist. 3,4,5
Recommendation: Approve
- C22 Change Order No. 2 to Professional Services Agreement - Atkins North America, Inc. - Expert Consultant and Witness Testimony Services for Clinton Avenue Extension (S.R. 52 Re-alignment) - \$17,160.00
Memorandum PMA19-0037
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C23 Recording of Plat - Barnard LLC - Mixed Use 54 & Oakstead - No Funding Required
Memorandum SA19-0048
Comm. Dist. 4
Recommendation: Approve
- C24 Recording of Plat with Performance Guarantee – Adam Smith Enterprises, Inc. – Trinity Lakes Commercial West – No Funding Required
Memorandum SA19-0049
Comm. Dist. 3
Recommendation: Approve
- C25 Recording of Plat – Maven Parc Holdings LLC – Park Meadows Phase 1 – No Funding Required
Memorandum SA19-0050
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C26 Change Order No. 1 to Agreement for RSQ-CD-17-158 - DeLoach Engineering Science, PLLC - Colonial Manor Drainage Improvements - No Funding Required
Memorandum PW19-0088
Comm. Dist. 3
Recommendation: Approve
- C27 Approve a One Year Renewal of Bid No. IFB-ML-19-040 - Ajax Paving Industries of Florida LLC - Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance - \$5,000,000.00
Memorandum PW19-0092
Comm. Dist. ALL
Recommendation: Approve
- C28 Approve a One Year Renewal of Bid No. IFB-ML-19-043 - Ajax Paving Industries of Florida LLC - Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance - \$5,000,000.00
Memorandum PW19-0093
Comm. Dist. ALL
Recommendation: Approve
- C29 Approve a One Year Renewal of Bid No. IFB-ML-19-054 - Ajax Paving Industries of Florida LLC - Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance - \$5,000,000.00
Memorandum PW19-0094
Comm. Dist. ALL
Recommendation: Approve

C30 Award of Bid No. IFB-RF-19-144 - Annat, Inc. d/b/a Municipal Supply & Sign Company - Multi-Year Award for On Going and As Needed Breakaway Post Systems - \$225,000.00

Memorandum PW19-0098

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

C31 Approve Solid Waste Assessment Program Write-Off - \$94,064.93

Memorandum UTCIS19-0002

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C32 Change Order No. 3 (Final) - Southern Underground Industries, Inc. - Waters Edge Residential and River Ridge Golf Course Reclaimed Water Transmission Main (PCU17-005.00) – Reduction of \$230,313.38

Memorandum UTD19-0934

Comm. Dist. 4

Recommendation: Approve

C33 Task Order No. 04-19 – Stroud Engineering Consultants, Inc. – Hilltop Drive Waterline Extension Project (PCU 19-010.00) – \$85,511.00

Memorandum UTD19-0943

Comm. Dist. 4,5

Recommendation: Approve

C34 Termination and Release of Easement – WSC-L Lakeside Investors V, LLC – Lakeside MPUD (PCU#05-160.00) – No Funding Required

Memorandum UTD19-0951

Comm. Dist. ALL

Recommendation: Approve

C35 Task Order No. 2-19 – Hazen & Sawyer, P.C. – Pasco County Water Use Permit Renewal (PCU 19-811.00) – \$150,800.00

Memorandum UTD19-0957

Comm. Dist. ALL

Recommendation: Approve

C36 Approve the Novation Agreement for RSQ-SS-15-034 - Enercon Services, Inc. - For Professional Engineering Related Services - No Funding Required

Memorandum UTD19-0974

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C37 Approve Sole Source Purchase – Ten-8 Fire Equipment, Inc. – MSA Self Contained Breathing Apparatus – \$31,971.88
Memorandum FR19-1672
Comm. Dist. ALL
Recommendation: Approve
- C38 Approve Exempt Purchase– Zoll Data Systems, Inc. – RescueNet Billing Pro Software – \$301,593.60
Memorandum FR19-1674
Comm. Dist. ALL
Recommendation: Approve
- C39 Approve Additional Purchase Authority – Municipal Emergency Services – Hurst eDraulic Extrication Kits – \$33,780.00
Memorandum FR19-1675
Comm. Dist. ALL
Recommendation: Approve
- C40 Approve Additional Purchase Authority – Williams Communications, Inc. – Various Radios and Related Equipment – \$43,982.55
Memorandum FR19-1680
Comm. Dist. ALL
Recommendation: Approve
- C41 Approve the Award and Agreement of Bid No. RFP-SS-19-059 – Merchants Association Collection Division, Inc. d/b/a SHERLOQ Financial – Debt Collection Services – \$80,000.00
Memorandum FR19-1706
Comm. Dist. ALL
Recommendation: Approve
- C42 Recognize and Approve Fire Rescue Budget Amendment - Public Emergency Medical Transportation (PEMT) Supplemental Reimbursement Program Cost Report - Funds Received - \$137,610.00
Memorandum FR19-1707
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C43 Additional Purchasing Authority and Budget Amendment Journal Entry No. 3283 for Exempt Purchases - Various Vendors - Medical Supplies, Medical Equipment, and Pharmaceuticals for Animals - \$125,685.00
Memorandum AS19-0020
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C44 Agreement – Pasco County Sheriff’s Office – Human Services Liaison Position – No Funding Required
Memorandum HS19-0095
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C45 Community Care for the Elderly (CCE), Home Care for the Elderly (HCE), and the Alzheimer’s Disease Initiative Program (ADI) Standard Vendor Agreement and Business Associate Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – For Home Delivered Meals – No Funding Required
Memorandum SS19-0016
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C46 Sports Event Funding Agreement – TORHS 2Hot4Ice, LLC and Z Mitch LLC – 2019, 2020, and 2021 TORHS 2Hot4Ice National Championships – \$75,000.00 (TORHS 2Hot4Ice); \$45,000.00 (Z Mitch LLC - AdventHealth Center Ice)
Memorandum DMO19-0016
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C47 Locally Funded Agreement and Three Party Escrow Agreement – Florida Department of Transportation (FDOT) and the State of Florida, Department of Financial Services, Division of Treasury – Redesign to Incorporate Wildlife Underpasses on State Road 52 (Schrader Highway) from East of U.S. 41 (State Road 45) to West of County Road 581/Bellamy Brothers Road (FPN: 256334 1 32 01) – Pasco County Funding \$293,120.00
Memorandum PRN19-0083
Comm. Dist. 1,2
Recommendation: Approve
- C48 Agreement for Purchase of Manufactured Home – South State Bank – Land O’ Lakes Heritage Park – \$20,000.00
Memorandum PRN19-0147
Comm. Dist. 2
Recommendation: Approve

- C49 RESTORE Act Multi-Year Implementation Plan Addendum No. 2 for the Key Vista Shoreline Stabilization Project – U.S. Department of the Treasury – Use of Direct Component Funds (Pot 1) to Dredge Rocky Creek and Stabilize the Key Vista Park Shoreline – No Funding Required
Memorandum PRN19-0151
Comm. Dist. ALL
Recommendation: Approve
- C50 Agreement for Sale and Purchase of Property - Grace and Truth, LLC, Kimberly Sponaugle and Marvin Sponaugle - 318 Acres MOL on Forge Drive, Spring Hill - Environmental Lands Acquisition and Management Program - \$2,545,000.00
Memorandum PRN19-0166
Comm. Dist. 1
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C51 Supplemental Joint Participation Agreement – Florida Department of Transportation (FDOT) – Service Development Program Marketing Grant – No Additional Funding Required
Memorandum PT19-0024
Comm. Dist. ALL
Recommendation: Approve
- C52 Agreement for RFP-ML-19-082 - Black Jack Media Group, Inc. - Interior and Exterior Transit Advertising Program - Contracted Amount as per Exhibit D of Contract - No Funding
Memorandum PT19-0029
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

- R1 Appointment of New Tourist Development Council Member – Destination Management Organization – To Fill One Open Position – No Funding Required
Memorandum DMO19-0045
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R2 (11:00 AM TIME CERTAIN) Agreement - AJ's Power Source Incorporated - Economic Incentive - \$40,000
Memorandum OEG19-1018
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

R3 (11:15 AM TIME CERTAIN) Presentation - Tom Mudano, Executive Director - AmSkills Mobile Innovation Station
Memorandum BCCA19-0109
Comm. Dist. ALL
Recommendation: No Action Required

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

RESOLUTIONS (All Resolutions Will Be Presented Prior To The Public Hearings)

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING AND COMMENDING PASCO COUNTY ELEMENTARY STUDENTS: ADALINA PALERMO, ANNALIESE HATFIELD, ARIANNA BAILEY, SYDNEY WILLIAMS, SIENNA GENNARO, AND MELINA GERIG AS THE RECIPIENTS OF FIRST PRIZE FOR THEIR RESPECTIVE GRADE LEVELS IN THE 10TH ANNUAL WATER AWARENESS POSTER CONTEST.
Memorandum CAO19-5166
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

RS2 (11:30 AM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO DR. PAULA S. O'NEIL, Ph.D., CLERK OF THE CIRCUIT COURT & COUNTY COMPTROLLER OF PASCO COUNTY, FLORIDA FOR HER NEARLY THIRTY-TWO YEARS OF OUTSTANDING SERVICE (TO BE DISTRIBUTED)
Memorandum CO19-0173
Comm. Dist. ALL
Recommendation: Approve

RS3 (11:45 AM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING DR. JAMES P. GILLS AND MRS. HEATHER GILLS FOR THEIR MANY CONTRIBUTIONS TO PASCO COUNTY.

Memorandum CAO19-5165

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING ALI ATEFI FOR THIRTY ONE PLUS YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT.

Memorandum CAO19-5160

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 (CONTINUANCE) AN ORDINANCE ESTABLISHING THE MITCHELL RANCH COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

Memorandum PDD19-1040

Comm. Dist. 3

Recommendation: Continue to the July 9, 2019 BCC Meeting at 1:30 p.m. in Dade City

P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING ORD. NO. 90-10, AS AMENDED, CODIFIED IN CHAPTER 102 OF THE PASCO COUNTY CODE OF ORDINANCES, BY AMENDING SECTIONS 102-186 AND 102-188 TO PROVIDE FOR THE LOCAL COLLECTION, ADMINISTRATION, AND ENFORCEMENT OF THE TOURIST DEVELOPMENT TAX BY THE PASCO COUNTY TAX COLLECTOR'S OFFICE AS AUTHORIZED BY FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE PASCO COUNTY CODE OF ORDINANCES, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Memorandum DMO19-0043

Comm. Dist. ALL

Recommendation: Approve

P3 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT – AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAPS (MAP 2-15 AND SHEET 15) CHANGING FROM TC (TOWN CENTER) AND RES-3 (RESIDENTIAL – 3 DU/GA) TO PD (PLANNED DEVELOPMENT) ON APPROXIMATELY 77.08 ACRES OF REAL PROPERTY LOCATED AT THE NORTHEAST AND SOUTHEAST CORNER OF THE INTERSECTION OF CURLEY ROAD AND OVERPASS ROAD; AND A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.51 – PROMENADE BUSINESS CENTRE PD; AND A MAP AMENDMENT TO THE FUTURE LAND USE MAP 2-9 ADDING SUBAREA MAP 2-9(51) PROMENADE BUSINESS CENTRE PD; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD19-1050
Comm. Dist. 1
Recommendation: Approve

P4 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING A TEMPORARY ONE HUNDRED EIGHTY (180) DAY MORATORIUM ON THE SUBMISSION AND ACCEPTANCE OF APPLICATIONS NOT PREVIOUSLY SUBMITTED THROUGH THE PRE-APPLICATION PROCESS (PRIOR TO THE MAY 7, 2019 PASCO COUNTY COMMISSION AGENDA ONLINE POSTING OF THE INTRODUCTION OF THIS PROPOSED ORDINANCE) FOR PLANNED DEVELOPMENT COMPREHENSIVE PLAN AMENDMENTS, REZONINGS, PRELIMINARY SITE PLANS, AND PRELIMINARY DEVELOPMENT PLANS WHERE THE USE OF LAND FOR NEW MINI-WAREHOUSE AND SELF-STORAGE FACILITIES IS SPECIFICALLY IDENTIFIED IN THE APPLICATION; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD19-0944
Comm. Dist. ALL
Recommendation: No Action Required

PUBLIC HEARINGS AT 1:30 P.M.

P5 ZONING AMENDMENT (CONSENT) - Evans Parcel G-2 MPUD Master Planned Unit Development - Evans Properties, Inc. - A Rezoning Request From A-C Agricultural Zoning District to an MPUD Master Planned Unit Development to Allow 117 Residential Dwelling Units and 100,000 Square-Feet of Non-Residential on Approximately 39.08 Acres - Section 19, Township 25, Range 21.

Memorandum PDD19-7400
Comm. Dist. 1
Recommendation: Approval with conditions

- P6 ZONING AMENDMENT (CONSENT) – Project Arthur MPUD Master Planned Unit Development – Angeline Corp, Bexley J P TR & Bexley M H TR & J & M Family Partnership, Bexley James P Rev Trust & Bexley Mabel H Rev Trust, and Len-Angeline LLC – A Rezoning Request From A-C Agricultural, R-4 High Density Residential, R-1MH Single Family/Mobile Home and I-1 Light Industrial Park Districts to an MPUD Master Planned Unit Development to Allow 11,495 Residential Units; 5,150,000 Square-Feet of Commercial/Retail/Office; 300,000 Square-Feet of Light Industrial; and 24,000,000 square feet of Corporate Business Park on Approximately 6,951.1 Acres
Memorandum PDD19-7371
Comm. Dist. 4
Recommendation: Approval with conditions
- P7 ZONING AMENDMENT (CONSENT) - Boger Ranch MPUD Master Planned Unit Development, Villages of Pasadena Hills Village F - Boger Ranch, LLC - A Rezoning Request From A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow 215 Single-Family Detached Dwelling Units on Approximately 85.8 Acres - Sections 13 and 14, Township 25, Range 20.
Memorandum PDD19-7383
Comm. Dist. 1
Recommendation: Approval with conditions
- P8 CONDITIONAL USE REQUEST (CONSENT) - Tampa Premium Outlets, LLC/Aloha - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Courtyard Kiosk for Outdoor Sales and Service of Alcoholic Beverages in an MPUD Master Planned Unit Development District - South Central Pasco County - At the Southeast Intersection of State Road 56 and Grand Cypress Drive
Memorandum PDD19-CU37
Comm. Dist. 3
Recommendation: Approval with conditions
- P9 ZONING AMENDMENT (REGULAR) - SDG South Acquisition, LLC - Rezoning From an A-R Agricultural-Residential District to an R-4 High Density Residential District - South Central Pasco County - On the North Side of Collier Parkway/County Line Road, Approximately 550 Feet West of Livingston Road - Containing Approximately 39.58 Acres
Memorandum PDD19-7406
Comm. Dist. 3
Recommendation: Approve

- P10 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY REFERRED TO AS "CYPRESS PRESERVE, PHASES 1B AND 2A," AS A STREET LIGHTING SERVICE AREA AND CONSOLIDATING "CYPRESS PRESERVE, PHASES 1B AND 2A," AND THE EXISTING "CYPRESS PRESERVE" INTO "CYPRESS PRESERVE" AS A STREET LIGHTING SERVICE AREA FOR STREET LIGHTING IMPROVEMENTS AND TO LEVY ASSESSMENTS AGAINST THE PROPERTY BENEFITED BY STREET LIGHTING IMPROVEMENTS IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE II, SECTIONS 94-46 THROUGH 94-56
Memorandum UT19-0905
Comm. Dist. 2
Recommendation: Approve
- P11 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY REFERRED TO AS "LAKESIDE, PHASES 3, 1B AND 2B" AS A STREET LIGHTING SERVICE AREA FOR STREET LIGHTING IMPROVEMENTS AND TO LEVY ASSESSMENTS AGAINST THE PROPERTY BENEFITED BY STREET LIGHTING IMPROVEMENTS IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE II, SECTIONS 94-46 THROUGH 94-56
Memorandum UT19-0926
Comm. Dist. 5
Recommendation: Approve
- P12 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY REFERRED TO AS "BEXLEY SOUTH, PARCEL 4, PHASES 2A AND 2B," AS A STREET LIGHTING SERVICE AREA AND CONSOLIDATING "BEXLEY SOUTH, PARCEL 4, PHASES 2A AND 2B," AND THE EXISTING "BEXLEY SOUTH" INTO "BEXLEY SOUTH" AS A STREET LIGHTING SERVICE AREA FOR STREET LIGHTING IMPROVEMENTS AND TO LEVY ASSESSMENTS AGAINST THE PROPERTY BENEFITED BY STREET LIGHTING IMPROVEMENTS IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE II, SECTIONS 94-46 THROUGH 94-56
Memorandum UT19-0930
Comm. Dist. 4
Recommendation: Approve

P13 A RESOLUTION OF PASCO COUNTY, FLORIDA, ESTABLISHING SPECIAL ASSESSMENT LIENS FOR CERTAIN PAVING ASSESSMENT PROJECTS: COLONIAL MANOR, PVAS NO. 3236; COUNTRY CLOSE DRIVE, PVAS NO. 945; ELIZABETH AVENUE, PVAS NO. 3269; HIDEAWAY TRAIL TRAFFIC CALMING, PVAS NO. 3310; LINDA LANE, PVAS NO. 3207; ORANGEWOOD VILLAGE, PVAS NO. 3238; ORANGEWOOD VILLAS, PVAS NO. 3239; PERDEW ISLAND DRIVE, PVAS NO. 3259; AUTHORIZING AND PROVIDING FOR THE COLLECTION OF SPECIAL ASSESSMENTS FOR EACH OF THE NAMED PROJECTS BY THE TAX COLLECTOR IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS PURSUANT TO SECTION 197.3632, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE

Memorandum PW19-0081
Comm. Dist. ALL
Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated April 2, 2019
Memorandum NI19-0542
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes & Meeting Documentation - Environmental Lands Acquisition Selection Committee (ELASC) - October 24, 2018
Memorandum NI19-0593
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes & Meeting Documentation - Environmental Lands Acquisition Selection Committee (ELASC) - January 16, 2019
Memorandum NI19-0594
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes & Meeting Documentation - Villages of Pasadena Hills Advisory & Planning Committee (VOPH) - May 15, 2019
Memorandum NI19-0595
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes & Meeting Documentation - Tourist Development Council (TDC) - April 17, 2019
Memorandum NI19-0597
Comm. Dist. ALL
Recommendation: Receive and File

- N6 Minutes & Meeting Documentation - Transportation Disadvantaged Local Coordinating Board (TDLCB) - February 28, 2019
Memorandum NI19-0598
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes & Meeting Documentation - Jobs and Economic Opportunities Committee October, 2015 through December, 2018
Memorandum NI19-0636
Comm. Dist. ALL
Recommendation: Receive and File
- MISCELLANEOUS**
- N8 Release of Maintenance Guarantee – NNP-Bexley, LLC – Bexley South Parcel 3 Phase 1 (PCU02-218.09)
Memorandum NI19-0454
Comm. Dist. 4
Recommendation: Receive and File
- N9 Acceptance of Utility Improvements and Maintenance Guarantee – HBWB Development Services, LLC – Starkey Parcel F Phase 2 (PCU06-139.46)
Memorandum NI19-0455
Comm. Dist. 4
Recommendation: Receive and File
- N10 Acceptance of Utility Improvements and Maintenance Guarantee – WSC-L Lakeside Investors V, LLC – Lakeside Phase 6 (PCU05-160.08)
Memorandum NI19-0456
Comm. Dist. 5
Recommendation: Receive and File
- N11 Acceptance of Utility Improvements and Maintenance Guarantee – WSC-L Lakeside Investors V, LLC – Lakeside Phase 3 (PCU05-160.05)
Memorandum NI19-0457
Comm. Dist. 5
Recommendation: Receive and File
- N12 Acceptance of Utility Improvements and Maintenance Guarantee – WSC-L Lakeside Investors V, LLC – Lakeside Phase 1B and 2B (PCU05-160.09)
Memorandum NI19-0458
Comm. Dist. 5
Recommendation: Receive and File
- N13 Acceptance of Utility Improvements and Maintenance Guarantee – WSC-L Lakeside Investors V, LLC – Lakeside Phase 4 (PCU05-160.07)
Memorandum NI19-0459
Comm. Dist. 5
Recommendation: Receive and File

- N14 Acceptance of Utility Improvements and Maintenance Guarantee –Riverwalk Preserve Homeowners Association, Inc. – Riverwalk Preserve Townhomes (PCU06-255.01)
Memorandum NI19-0549
Comm. Dist. 4
Recommendation: Receive and File
- N15 Acceptance of Utility Improvements – Suncoast TK Gunn Highway, Inc – Ashley Lakes Tire Kingdom (PCU03-123.04)
Memorandum NI19-0550
Comm. Dist. 3
Recommendation: Receive and File
- N16 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor Morrison of Florida, Inc – Northwood-Baxter Townhomes-Woodside Trace (PCU97-112.25)
Memorandum NI19-0551
Comm. Dist. 3
Recommendation: Receive and File
- N17 Release of Maintenance Guarantee – WS – TSR, LLC – Starkey Ranch Night Star Trail (PCU06-139.38)
Memorandum NI19-0552
Comm. Dist. 4
Recommendation: Receive and File
- N18 Release of Maintenance Guarantee – WS – TSR, LLC – Starkey Ranch Night Star Trail-Sanitary Gravity Only (PCU06-139.38)
Memorandum NI19-0553
Comm. Dist. 4
Recommendation: Receive and File
- N19 Release of Maintenance Guarantee – Pulte Home Company, LLC – Starkey Ranch Parcel 7 (PCU06-139.33)
Memorandum NI19-0554
Comm. Dist. 4
Recommendation: Receive and File
- N20 Release of Maintenance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Off-Site Reclaim Water Main Extension (PCU99-139.06)
Memorandum NI19-0555
Comm. Dist. 2
Recommendation: Receive and File
- N21 Concord Station Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 17, 2019
Memorandum NI19-0569
Comm. Dist. ALL
Recommendation: Receive and File

- N22 Meadow Pointe III Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 16, 2019
Memorandum NI19-0570
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Talavera Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 15, 2019
Memorandum NI19-0571
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Cypress Community Development District - Proposed FY 2019 Operations Budget - Received in Board Records May 21, 2019
Memorandum NI19-0572
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Dupree Lakes Community Development District - Proposed Budget FY 2019 - Received in Board Records May 21, 2019
Memorandum NI19-0573
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Estancia at Wiregrass Community Development District - Proposed Annual Operating and Debt Service Budget for FY 2019 - Received in Board Records May 21, 2019
Memorandum NI19-0574
Comm. Dist. ALL
Recommendation: Receive and File
- N27 Heritage Springs Community Development District - Proposed Operating Budget for FY 2019 - Received in Board Records May 21, 2019
Memorandum NI19-0575
Comm. Dist. ALL
Recommendation: Receive and File
- N28 Lake Bernadette Community Development District - Proposed Operating Budget For FY 2020 - Received in Board Records May 21, 2019
Memorandum NI19-0576
Comm. Dist. ALL
Recommendation: Receive and File
- N29 Lexington Oaks Community Development District - Proposed Annual Operating and Debt Service Budget for FY 2019 - Received in Board Records May 21, 2019
Memorandum NI19-0577
Comm. Dist. ALL
Recommendation: Receive and File

- N30 Longleaf Community Development District - Proposed FY 2019 Operations Budget - Received in Board Records May 21, 2019
Memorandum NI19-0578
Comm. Dist. ALL
Recommendation: Receive and File
- N31 Meadow Pointe II Community Development District - Proposed Annual Operating and Debt Service Budget for FY 2019 - Received in Board Records May 21, 2019
Memorandum NI19-0579
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Northwood Community Development District - Revised Proposed FY 2019 Operations Budget - Received in Board Records May 21, 2019
Memorandum NI19-0580
Comm. Dist. ALL
Recommendation: Receive and File
- N33 Oak Community Development District - Proposed Annual Operating and Debt Service Budget for FY 2019 - Received in Board Records May 21, 2019
Memorandum NI19-0581
Comm. Dist. ALL
Recommendation: Receive and File
- N34 Oak Creek Community Development District - Proposed Annual Operating and Debt Service for FY 2020 - Received in Board Records May 21, 2019
Memorandum NI19-0582
Comm. Dist. ALL
Recommendation: Receive and File
- N35 Suncoast Community Development District - Proposed FY 2019 Operations Budget - Received in Board Records May 21, 2019
Memorandum NI19-0583
Comm. Dist. ALL
Recommendation: Receive and File
- N36 Terra Bella Community Development District - Proposed FY 2019 Operations Budget - Received in Board Records May 21, 2019
Memorandum NI19-0584
Comm. Dist. ALL
Recommendation: Receive and File
- N37 WaterGrass Community Development District I - Proposed FY 2019 Annual Operations Budget - Received in Board Records May 21, 2019
Memorandum NI19-0585
Comm. Dist. ALL
Recommendation: Receive and File

- N38 WaterGrass Community Development District II - Proposed Operating Budget for FY 2019 - Received in Board Records May 21, 2019
Memorandum NI19-0586
Comm. Dist. ALL
Recommendation: Receive and File
- N39 Chapel Creek Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 20, 2019
Memorandum NI19-0587
Comm. Dist. ALL
Recommendation: Receive and File
- N40 Zephyr Ridge Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 20, 2019
Memorandum NI19-0588
Comm. Dist. ALL
Recommendation: Receive and File
- N41 Lake Padgett Estates Independent Special District - FY 2019-2020 Proposed Budget - Letter Dated May 17, 2019
Memorandum NI19-0589
Comm. Dist. ALL
Recommendation: Receive and File
- N42 Riverwood Estates Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 17, 2019
Memorandum NI19-0590
Comm. Dist. ALL
Recommendation: Receive and File
- N43 The Preserve at South Branch Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 17, 2019
Memorandum NI19-0591
Comm. Dist. ALL
Recommendation: Receive and File
- N44 The Preserve at Wilderness Lake Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 17, 2019
Memorandum NI19-0592
Comm. Dist. ALL
Recommendation: Receive and File
- N45 Park Site Security Agreement - Wendell Mericle at Withlacoochee River Park
Memorandum NI19-0596
Comm. Dist. 1
Recommendation: Receive and File

- N46 Bexley Community Development District - Proposed FY 2019-2020 Budget -
Letter Dated May 23, 2019
Memorandum NI19-0599
Comm. Dist. ALL
Recommendation: Receive and File
- N47 Del Webb Bexley Community Development District - Proposed FY 2019-2020
Budget - Letter Dated May 23, 2019
Memorandum NI19-0600
Comm. Dist. ALL
Recommendation: Receive and File
- N48 Waters Edge Community Development District - Proposed FY 2019-2020 Budget
- Letter Dated May 24, 2019
Memorandum NI19-0601
Comm. Dist. ALL
Recommendation: Receive and File
- N49 Dupree Lakes Community Development District - Proposed Budget FY 2020 -
Received in County Administration May 29, 2019
Memorandum NI19-0622
Comm. Dist. ALL
Recommendation: Receive and File
- N50 Heritage Springs Community Development District - Proposed Budget FY 2020 -
Received in County Administration May 28, 2019
Memorandum NI19-0623
Comm. Dist. ALL
Recommendation: Receive and File
- N51 Lexington Oaks Community Development District - Proposed Budget FY 2020 -
Received in County Administration May 30, 2019
Memorandum NI19-0624
Comm. Dist. ALL
Recommendation: Receive and File
- N52 Long Lake Ranch Community Development District - Proposed FY 2019-2020
Budget - Received in County Administration June 3, 2019
Memorandum NI19-0625
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN